



9th August, 2024

To, BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	To, Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC
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Sub: Reconstitution of Nomination & Remuneration Committee, Audit Committee and Risk Management Committee of the Board of Directors w.e.f 27th September, 2024

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform to the Exchange that the Board of Directors of the Company, at its meeting held today *i.e.* on 9th August, 2024, has re-constituted the following Board Committees, considering the retirement of Mr. Sathyamoorthy Srinivasan on completion of his second and final term as an Independent Director on 26th September, 2024. The re-constitution of the following Board Committees would be effective from 27th September, 2024.

NOMINATION & REMUNERATION COMMITTEE

Mr. Sathyamoorthy Srinivasan will cease to be member of Nomination & Remuneration Committee upon completion of his second and final term on 26th September, 2024. Board of Directors of the Company has, at its meeting held on 9th August, 2024, reconstituted Nomination & Remuneration Committee by co-opting Mrs. Kamlesh Gupta, Independent Director as a member of Nomination & Remuneration Committee in place of Mr. Sathyamoorthy Srinivasan. Accordingly, Nomination & Remuneration Committee would comprise of following members with effect from 27th September, 2024:

PASUPATI ACRYLON LIMITED

CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)
Tel: EPABX - 91-11-47627400; Email: palsecretarial@gmail.com; Website: www.pasupatiacrylon.com
REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601
Email: works@pasupatiacrylon.com; CIN: L50102UP1982PLC015532



Sl. No.	Name of Member	Category of Director	Position in Committee
1	Mr. S.C. Malik	Independent Director	Chairman
2	Mr. D. K. Kapila	Independent Director	Member
3	Mrs. Kamlesh Gupta	Independent Director	Member

AUDIT COMMITTEE

Mr. Sathyamoorthy Srinivasan will cease to be member of Audit Committee upon completion of his second and final term on 26th September, 2024. Accordingly, Audit Committee would get reconstituted and would comprise of following members with effect from 27th September, 2024:

Sl. No.	Name of Member	Category of Director	Position in Committee
1	Mr. D. K. Kapila	Independent Director	Chairman
2	Mr. S.C. Malik	Independent Director	Member
3	Mrs. Kamlesh Gupta	Independent Director	Member
4	Mr. Satya Prakash Gupta	Executive Director	Member

RISK MANAGEMENT COMMITTEE

Mr. Sathyamoorthy Srinivasan will cease to be member of Risk Management Committee upon completion of his second and final term on 26th September, 2024. Accordingly, Risk Management Committee would get reconstituted and would comprise of following members with effect from 27th September, 2024:

Sl. No.	Name of Member	Category of Director	Position in Committee
1	Mr. D. K. Kapila	Independent Director	Chairman
2	Mr. S.C. Malik	Independent Director	Member
3	Mrs. Kamlesh Gupta	Independent Director	Member
4	Mr. Satya Prakash Gupta	Executive Director	Member

PASUPATI ACRYLON LIMITED



The meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 3:50 P.M.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

Vineet Jain
Managing Director

DIN: 00107149

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